

BOARD OF VISITORS

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AGENDA BOARD OF VISITORS ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING

Friday, February 17, 2023 Mary L. Blunt, Chair 1pm-3pm.

- I. Call to Order/Establish Quorum
- II. Recommend Approval of Electronic Participation
- III. Recommend Approval of the November 16, 2022 Committee Minutes

IV. Discussion Items

- **V. Public Comment**
- VI. Adjournment

Academic and Student Affairs Committee

Mary L. Blunt, Chair
Heidi W. Abbott
Gilbert Bland
BK Fulton
Jay Jamison
Dr. Harold L. Watkins, JL (1988)

Dr. Harold L. Watkins, II (Virtual)

Staff

Dr. DoVeanna S. Fulton, Provost & VP for Academic Affairs Dr. Leonard E. Brown, VP for Student Affairs Dr. Justin L. Moses, VP for Operations & Institutional Effectiveness Ms. Melody Webb, Athletics Director

*The President participates in all Committee meetings

All times are approximate and the Board reserves the right to adjust its schedule as necessary. In compliance with the Virginia Freedom of Information Act, please be advised that during the course of this meeting there will be no opportunity for public comment.